## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

In re Terrorist Attacks on September 11, 2001

03 MDL 1570 (RCC)

This document relates to:

Federal Insurance Co. v. al Qaida, 03-cv-6978

(RCC)

**ECF** Case

## <u>DEFENDANT SANABIL INC.'S REPLY MEMORANDUM IN FURTHER SUPPORT OF ITS MOTION TO DISMISS</u>

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Attorney for Defendant Sanabil, Inc.

I. SANABIL, INC. DID IN FACT MERGE INTO SANABEL AL-KHEER AND THUS, NO LONGER EXISTS.

When the exhibits attached to the underlying motion are coupled with the undersigned

counsel's representation that Sanabil, Inc. no longer exists and that any assets the corporation

may have had merged into Sanabel Al Kheer, this Court can and should dismiss Sanabil, Inc..

The Plaintiffs will not be prejudiced by this dismissal since all of their allegations against

Sanabil, Inc. will merge into Sanabel Al Kheer as additional allegations.

Moreover, as to the "survival statute" Plaintiff refers to on page 11 of their opposition,

both this Court as well as Plaintiffs' counsel should be aware that any assets Sanabil, Inc. would

have had would also have merged into Sanabel Al-Kheer as of February 28, 2001 – when all the

right, title and interest was assigned to Sanabel Al-Kheer. Given that there is no claim that this

transaction was designed to hide assets of the original corporate entity, the claims against the

defunct entity – Sanabil, Inc. – should be dismissed.

Accordingly, Sanabil, Inc.'s motion to dismiss can and should be granted since all right,

title and interest had been assigned to Sanabel Al Kheer as of February 28, 2001.

Respectfully Submitted,

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Dated: August 16, 2006

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## **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true copy of the foregoing Motion to Dismiss was served via electronic case filing on this 16<sup>th</sup> day of August, 2006, upon the following:

Mr. Sean P. Carter, Esq. Cozen O'Connor 1900 Market St. Philadelphia, Pa. 19103-3508

Lisa D. Angelo, Esq.